MARIPOSA COUNTY **AGENDA** **DATE**: 12-5-2006
BOARD OF SUPERVISORS **ACTION FORM** AGENDA ITEM NO. CA-11

DEPARTMENT:Public Works **BY**: Dana S. Hertfelder
PHONE: 966-5356

RECOMMENDED ACTION AND JUSTIFICATION:
~~Authorize Chair to Extend the~~ Approve Amendment to Agreement with Freeman & Seaman Surveyors for Survey of the Greeley Hill Pedestrian Walkway from June 30, 2006 to June 30, 2007 & Authorize the Chairman of the Board to sign the Amendment.

The survey data is needed in order to obtain accurate locations for the improvements, to calculate the volumes of the materials required, and to determine the extent of any right of way that may be required for excavation and embankment.

The total amount of the contract is also to be reduced, with $ 4100 remaining in the contract to cover the remaining work.

BACKGROUND AND HISTORY OF BOARD ACTIONS:
In September 2005, the Board approved an agreement with Freeman and Seaman to provide survey information for the Greeley Hill walkway. In October 2004, The Board of Supervisors approved an agreement with Roger Stephens Engineering for plans and bid documents for the Greeley Hill Walkway.

ALTERNATIVES AND CONSEQUENCES OF NEGATIVE ACTION:
Without the work by Freeman and Seaman, the survey work would fall upon Public Works to complete, or the project design completion will be delayed until some other time.

Financial Impact? ( ) Yes (X) No Current FY Cost: $ Annual Recurring Cost: $
Budgeted In Current FY? (X) Yes ( ) No ( ) Partially Funded
Amount in Budget: $ *
Additional Funding Needed: $
Source:
Internal Transfer _____
Unanticipated Revenue _____ 4/5's vote
Transfer Between Funds _____ 4/5's vote
Contingency _____ 4/5's vote
( ) General ( ) Other

List Attachments, number pages consecutively
Professional Services Agreement
First Amendment to Professional Services Agreement

CLERK'S USE ONLY:
Res. No.: 06-580 Ord. No. _____
Vote – Ayes: 5 Noes: _____
Absent: _____
(X) Approved
( ) Minute Order Attached ( ) No Action Necessary

The foregoing instrument is a correct copy of the original on file in this office.
Date: _____
Attest: MARGIE WILLIAMS, Clerk of the Board
County of Mariposa, State of California
By: _____
Deputy

COUNTY ADMINISTRATIVE OFFICER:
✓ Requested Action Recommended
_____ No Opinion
Comments:

CAO: MJB